

## **LIBRARY EXPANSION TASK FORCE AGENDA MONTHLY COMMITTEE MEETING**

**THURSDAY JULY 11, 2013**

**6:00PM**

**POND HOUSE**

### **AGENDA ITEMS**

#### **Old Business**

Review of LETF Charter

#### **New Business**

Library Standards

- Oregon Library Association standards
- Other reference standards
- LETF resolution by voting members

Update from presentation to Council

- Project presentation feedback - Katie
- Review of Project Preliminary Cost Estimate - Scott
- Review of Project Floor Plans - Scott
- Review of Library District Funding - Annual Funding - Katie

Project Next Steps

- Formal Recommendation to City Council - TBD
- Committee Progress - review of Committee Charter and Progress

#### **Public Comment**

This portion of the meeting is open to public comment on all items under discussion by the Committee as well as other items not on the agenda

#### **Schedule for Next Monthly Meeting**

Proposed date of Thursday, August 8, 2013 (placeholder....to be confirmed)